

CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 26, 2012

TO: Mayor and Councilmembers

FROM: City Clerk's Office, Administrative Services Department

SUBJECT: Appointments To City Advisory Groups

RECOMMENDATION:

That Council make appointments to the City's advisory groups.

DISCUSSION:

Currently, there are 43 positions available for appointment to various City advisory groups, including positions on the newly established Santa Barbara Youth Council. On May 22, June 5, and June 12, 2012, the Council interviewed applicants for these positions.

The Santa Barbara Youth Council was established on March 27, 2012, per Resolution No. 12-012. As stated in the resolution, all applicants are required to appear for an interview before the Youth Council and the City Council in order to be eligible for appointment. The Youth Council held interviews on May 14, and May 21, 2012; the Youth Council's recommendations are included as Attachment 1.

The Guidelines for the City of Santa Barbara Advisory Groups, Resolution No. 06-092, states that applicants are required to appear for an interview before the City Council. The names of applicants failing to appear for an interview are removed from the list of persons eligible for appointment. Attachment 2 is a list of applicants eligible for appointment. With the exception of the public at-large position on the Housing Authority Commission, appointments to the advisory groups will be effective July 1, 2012. The appointment to public at-large position on the Housing Authority Commission will be effective on September 15, 2012.

ATTACHMENTS: 1) Recommendations from the Santa Barbara Youth Council,

dated May 21, 2012

2) List of Eligible Applicants

PREPARED BY: Gwen Peirce, City Clerk Services Manager

SUBMITTED BY: Marcelo A. López, Assistant City Administrator

APPROVED BY: City Administrator's Office



City of Santa Barbara Parks and Recreation Department

Memorandum

DATE: May 21, 2012

TO: Mayor and Councilmembers

VIA: City Clerk's Office

FROM: Santa Barbara Youth Council

SUBJECT: Recommendations for Appointments to the Santa Barbara Youth Council

On March 27, 2012, the City Council adopted Resolution No. 12-018 that formally established the Santa Barbara Youth Council as a City advisory body. As part of the Resolution, a two-step appointment process was created. During semi-annual recruitments, applicants for the Youth Council would initially be interviewed by current the Youth Council, and their recommendation forwarded to the City Council for consideration. The applicants would also be required to interview with the City Council, consistent with other City boards and commissions. The Resolution also stipulated that for this first year, current eligible 2012 Youth Council members would be allowed to automatically serve another year, with their term expiring June 30, 2013. There are 12 members that are eligible to remain as members, leaving three vacancies. Under the Resolution, the membership of the Youth Council was set at 15 members.

Interviews for 2013 Appointments

The Youth Council and staff made a concerted effort to recruit from area public, private, alternative, community and continuation high schools, independent studies, as well as through youth service agencies. The City Clerk's office received five applications for appointment to the Santa Barbara Youth Council. Of the five, there was one from a private high school (Bishop Garcia Diego), one from middle college (a high school student taking City College classes); and three from public high schools (one Santa Barbara High School, and two San Marcos High School). There were three juniors, and two sophomores.

Of the five applicants, four interviewed with the Santa Barbara Youth Council. The following are the Youth Council's recommendation for appointment to the Santa Barbara Youth Council:

- 1. Sami Soto Bishop Diego Garcia High School
- 2. Amber Rowley San Marcos High School
- 3. Naomi Zamudio Santa Barbara High School

ACCESS ADVISORY COMMITTEE

- Two vacancies.
- Terms expire 12/31/2014.
- Residents of the City or a full-time employees of an entity doing business within the City who demonstrate an interest, experience, and commitment to issues pertaining to disability and access and who represent the public at large:
 - > Two representatives from the Architectural/Engineering/Building Community.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
Architectural/ Engineering/Building Community (2)	None			

BUILDING AND FIRE CODE BOARD OF APPEALS

- Two vacancies.
- Open terms.
- Residents of the City or adjoining unincorporated areas of Santa Barbara County.
- Appointees shall demonstrate knowledge and expertise in specialty areas governed by the construction and fire codes of the City.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
Resident of the City or unincorporated area of Santa Barbara County (2)	None			

CENTRAL COAST COMMISSION FOR SENIOR CITIZENS

- One vacancy.
- Term expires 6/30/2013.
- Resident of the City.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
Resident of the City (1)	Brenda Collins Powell			Current Community Development & Human Services Committee Member; term expires 12/31/13.

COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE

- Three vacancies.
- One term expires 12/31/2013; one term expires 12/31/2014; and one term expires 12/31/2015
- Residents or employees within the City but need not be qualified electors of the City.
- One representative from each:
 - Housing Interests
- Human Services Agencies
- Senior Community
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
Housing Interests (1)	Jacqueline Duran		 Community Development & Human Services; Rental Housing Mediation Task Force 	
	Dale Fathe-Aazam			
	Steven B. Faulstich			
Human Services Agencies (1)	None			
Senior Community (1)	None			

COMMUNITY EVENTS & FESTIVALS COMMITTEE

- Four vacancies.
- One term expires 12/31/2014; and three terms expire 12/31/2015.
 - ➤ Three representatives of the Business/Lodging/Retail Industry; and
 - > One resident of the City who represents the public at large (one of whom shall not represent any specific group).
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
Business/Lodging/ Retail Industry (3)	Laura McIver			
Public at Large (1)	Rebekah Altman	12/19/06 (5 years, 6 months)		
	Robert W. Burnham		Transportation and Circulation Committee; Community Events & Festivals	Current Access Advisory Committee Member; term expires 12/31/14
	Charles Huff		 Community Events & Festivals; Parks and Recreation Commission; Neighborhood Advisory Committee 	

FIRE AND POLICE PENSION COMMISSION

- Three vacancies.
- One term expires 12/31/2012; one term expires 12/31/2013; and one term expires 12/31/2014.
- One active retired police officer who need not be a resident or qualified elector of the City; and
- Two qualified electors of the City who are not active firefighters or police officers for the City of Santa Barbara.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
Active/Retired Police Officer (1)	None			
Qualified Electors (2)	Luis Esparza		Water Commission; Measure P Committee; Fire & Police Pension Commission	Current Measure P Committee Member; continuing to serve until a successor is appointed.

HOUSING AUTHORITY COMMISSION

- Two vacancies.
- One term expires 6/30/2014 (appointment effective on 7/1/2012); and one term expires September 14, 2016 (appointment effective September 15, 2012).
- One appointee may be a non-City resident:
 - > One representative of the public at large; and
 - > One tenant who is receiving housing assistance from the Housing Authority of the City of Santa Barbara.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
Public at Large (1)	Sarah Maria Anthony			City
	Robert Burke			City Also eligible for the Tenant category. Current Rental Housing Mediation Task Force Member; term expires 12/31/14.
	Geoff Green	7/1/08 (4 years)		County
Tenant (1)	Mary Johnston	6/28/05, 7/11/06, 7/1/08, 6/29/10 (7 years)		City

LIBRARY BOARD

- Two vacancies.
- Terms expire 12/31/2015.
- Qualified electors of the City.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
Qualified Electors (2)	Jonathan R. Glasoe			
	Lucille Teresa Boss Ramirez			
	Christine Roberts	12/16/08 (3 years, 6 months)		
	Patricia E. Ruth			

LIVING WAGE ADVISORY COMMITTEE

- Three vacancies.
- One term expires 6/30/2015; and two terms expire 6/30/2016
- One representative from each:
 - ➤ Employee of a local Santa Barbara area nonprofit entity;
 - Owner/Manager of a service contractor subject to the City's Living Wage Ordinance;
 - > Santa Barbara Downtown Organization or Santa Barbara Chamber of Commerce Nominee
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
Nonprofit Entity (1)	None			
Owner/Manager of a service contractor subject to the City's Living Wage Ordinance (1)	None			
Santa Barbara Downtown Organization <u>or</u> Santa Barbara Chamber of Commerce Nominee (1)	None			

MEASURE P COMMITTEE

- Six vacancies.
- Two terms expire 12/31/2012; One term expires 12/31/2013; two terms expire 12/31/2014; and one term expires 12/31/2015
- Two residents of the City; and one representative from each:

> Civil Liberties Advocate

Criminal Defense Attorney

> Drug abuse, treatment & prevention counselor

Medical Professional

• Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
Civil Liberties Advocate (1)	Luis Esparza	3/6/07 (5 years, 3 months)	 Water Commission; Measure P Committee; Fire & Police Pension Commission 	
Criminal Defense Attorney (1)	None			
Drug abuse, treatment & prevention counselor (1)	None			
Medical Professional (1)	None			
Residents of the City (2)	None			

MOSQUITO AND VECTOR MANAGEMENT DISTRICT BOARD

- One vacancy.
- Term expires 1/7/2013.
- Registered voter of the City of Santa Barbara or a member of the City Council.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
Registered Voter of the City of Santa Barbara or a member of the City Council (1)	None			

NEIGHBORHOOD ADVISORY COUNCIL

- Two vacancies.
- One term expires 12/31/2014; and one term expires 12/31/2015
- Residents of the City who need not be qualified electors of the City:
- One resident of the City who represents the public at large; and
- One representative from any of the following neighborhoods:

West Downtown

Eastside

Lower Eastside

Laguna

Westside

Lower Westside

• Appointees may not hold any full-time paid office or employment in City government.

NOTE: Applicants under the Neighborhood Representative category are also eligible for appointment to the Public at Large category.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd	Notes
Neighborhood Representative (1)	Roane Akchurin			Westside Neighborhood
	Ed Cavazos			Westside Neighborhood
	Joseph A. Rution			Laguna Neighborhood

(Cont'd)

NEIGHBORHOOD ADVISORY COUNCIL (CONT'D)

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd	Notes
Public at Large (1)	Jacques Habra			
	Charles Huff		 Community Events & Festivals; Parks and Recreation Commission; Neighborhood Advisory Committee 	
	Mari G. Mender			

PARKS AND RECREATION COMMISSION

- Two vacancies.
- Terms expire 12/31/2012.
- Qualified electors of the City.

<u>Note</u>: Council may appoint a youth member that is age 16 or 17 years, is a resident of the City and a citizen of the United States.

• Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
Qualified Electors of the City (2)	Megan Alley (formerly Diaz)			Qualified Elector
	Christina Nicole Gonzalez			Qualified Elector
	Charles Huff		 Community Events & Festivals; Parks and Recreation Commission; Neighborhood Advisory Committee 	Qualified Elector
	Charmaine Curtis Jacobs			Qualified Elector

RENTAL HOUSING MEDIATION TASK FORCE

- Three vacancies.
- One term expires 12/31/2012; and two terms expire 12/31/2015.
- Residents of the City or the County of Santa Barbara:
 - > One homeowner

Two landlords

<u>Note</u>: Non-resident members must be owners of residential rental property within the City limits or affiliated with organizations concerned with landlord-tenant issues within the City limits.

• Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
Homeowner (1)	None			
Landlords (2)	Silvio DiLoreto	6/28/05 & 12/18/07 (7 years)		County
	Jacqueline Duran		 Community Development & Human Services; Rental Housing Mediation Task Force 	County
	Charles V. Eckert, III			County

SANTA BARBARA YOUTH COUNCIL

- Three vacancies.
- Terms expire 6/30/2014.
- Members must be between the ages of 13 19 years. Members may be students attending any public, private, alternative or continuation high school, or independent studies.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
Student Members (3)	Rocio Pacheco Garcia			San Marcos High School
	Amber Rowley			San Marcos High School
	Sami Soto			Bishop Diego High School
	Naomi Zamudio			Santa Barbara High School

SINGLE FAMILY DESIGN BOARD

- Two vacancies.
- One term expires 6/30/2015; and one term expires 6/30/2016
- Residents of the County of Santa Barbara:
 - One licensed landscape architect;
 - One person who possesses professional qualifications in fields related to architecture, including but not limited to, building design, structural design, structural engineering, industrial design, or landscape contracting.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
Licensed Landscape Architect (1)	Lisa James			City
	Jaime Pierce			County
Professional Qualifications (1)	None			City

TRANSPORTATION AND CIRCULATION COMMITTEE

- One vacancy.
- Term expires 12/31/2014.
- Qualified elector of the City or the County of Santa Barbara.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
Qualified Elector (1)	Robert Burnham		Transportation and Circulation Committee; Community Events & Festivals	Current Access Advisory Committee Member; term expires 12/31/14.
	Daniel Ramirez			Current Community Development & Human Services Committee Member; term expires 12/31/15.
	Kathleen Rodriguez			
	Jonathan H. Ziegler			

WATER COMMISSION

- One vacancy.
- Term expires 12/31/2015.
- Qualified elector of the City.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
Qualified Elector (1)	Megan Birney			
	Gabe Dominocielo			Current Civil Service Commissioner and Living Wage Advisory Committee Member; terms expire 12/31/14 and 6/30/14, respectively.
	Luis Esparza		Water Commission; Measure P Committee; Fire & Police Pension Commission	Current Measure P Committee Member; continuing to serve until a successor is appointed.